



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
and Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**December 18, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**  
Regular meeting of December 4, 2007.

Approximately  
Thru 10:00 a.m.

## **CLOSED SESSION**

- 3) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION. Subdivision (a) of Government Code 54956.9. Workers' Compensation Claim of John Aronson.
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 51 Shop Road, Coleville, California. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and the Antelope Valley Fire Protection District. Under negotiation: price and terms of payment.
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 6) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Richard Scholl, and Brian Muir. Unrepresented employees: Undersheriff.

10:00 a.m.  
Approximately  
15 minutes

## **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)*

## **COMMUNITY DEVELOPMENT**

- 7) Building Ordinance Amendment  
**RECOMMENDED ACTION:** (1) Adopt proposed **Ordinance Ord07-\_\_\_** modifying portions of the 2007 California Building Standards Code, including provisions for local ground snow loads and reiterating Section 15.04.240 of the Mono County Code regarding high rise building code requirements. (2) Direct filing of modification, if approved, with the California Building Standards Commission. (3) Provide further direction to staff. Fiscal impact: None.

## REGULAR AGENDA

Approximately  
15 Minutes

### COUNTY ADMINISTRATIVE OFFICE, FINANCE, AND SOCIAL SERVICES

- 8) Funding to Wild Iris from the Domestic Violence Shelter Special Fund (**Brian Muir and Mark Magit**)  
**RECOMMENDED ACTION:** (1) Consider and potentially adopt **Resolution R07-\_\_\_** that authorizes the Auditor to disburse funds to Wild Iris from the County domestic violence special fund, makes findings that Wild Iris is a qualified domestic violence shelter-based program, and authorizes the County Administrative Officer to enter into an Agreement with Wild Iris. (2) Receive any desired information from Wild Iris or County staff. (3) Provide any desired direction to staff. Fiscal impact: Not to exceed \$5,000.

Approximately  
10 Minutes

### ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 9) Discussion and Possible Approval of Contract with Snowcreek Athletic Club (**Dan Lyster**)  
**RECOMMENDED ACTION:** Discussion and possible approval of proposed contract with Snowcreek Athletic Club in conjunction with Mono County's Wellness Program. Fiscal impact: Based on a projected County membership of 70 individuals and a contract commencement date of January 1, 2008, the anticipated fiscal impact for the remaining six months of FY 2007-2008 will be \$11,500.00; the anticipated fiscal impact for FY 2008-2009 is \$21,000.00.

Approximately  
10 Minutes

### EMERGENCY MEDICAL SERVICES

- 10) Proposed Development of a Reserve Paramedic/Firefighter Division for the County EMS System (**Mark Mikulicich**)  
**RECOMMENDED ACTION:** (1) Receive oral staff report pertaining to a Reserve Paramedic Program to the Fire/Rescue Department. (2) It is requested that the Board of Supervisors approve the concept of the Reserve Paramedic Program and provide any desired direction to staff. Fiscal impact: None.

Approximately  
40 Minutes

### PUBLIC WORKS

- 11a) Review of Snow Removal Policies and Priorities (**Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Receive staff report regarding current snow removal policies and priorities. (2) Provide direction to staff regarding street additions or deletions and/or changes to current snow removal policies, procedures, or priorities. (3) Provide any other desired direction to staff. Fiscal impact: None.

- 11b)** Agreement for Peterson Tract Snow Removal Services (**Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Marzano & Sons General Engineering in an amount not to exceed \$18,000 to perform snow removal services in the Peterson Tract for the 2007-2008 winter. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. (2) Provide any desired direction to staff. Fiscal impact: Up to \$18,000.
- 11c)** Purchase of Bridgeport Skateboard Park Equipment (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Receive presentation from the Department of Public Works regarding the status of the Skateboard Park at Bridgeport Ball Fields. (2) Approve and authorize the Director of Public Works to enter into a purchase agreement for skateboard park equipment from American Ramp Company in the amount of \$37,010.02. (3) Authorize staff to accept donation from the Bridgeport Skateboard Park Committee in the amount of \$37,358.00. Revenue to be deposited in the Capital Improvement Program fund for the Bridgeport Skateboard Park project. Fiscal impact: \$43,000.

~ LUNCH RECESS ~

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
45 minutes

**COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES**

- 12a)** A Resolution of the Mono County Board of Supervisors Amending the County's Management Policy (**Robert Garret**)  
**RECOMMENDED ACTION:** (1) Consider and potentially adopt proposed **Resolution R07-\_\_\_** amending the Mono County Policy regarding the compensation of Management Level Officers and Employees. (2) Receive oral staff report regarding the same. Fiscal impact: None—policy document amendment.

- 12b)** A Resolution Establishing and Adjusting the 2008 Base Compensation of Certain Officers and Employees through the Implementation of the County's Management Compensation Policy and Performance Review of the County Administrative Officer and County Counsel **(Robert Garret)**  
**RECOMMENDED ACTION:** (1) Consider and potentially adopt proposed **Resolution R07-\_\_\_** establishing and adjusting the 2008 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy and Performance Review of the County Administrative Officer and County Counsel. (2) Receive oral staff report regarding the same. Fiscal impact: FY 2007/2008 is \$282,537.
- 12c)** An Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors **(Robert Garret)**  
**RECOMMENDED ACTION:** Introduce, read title, and waive further reading of an ordinance of the Mono County Board of Supervisors amending section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors. Fiscal impact: FY 2007/2008 is \$23,980.
- 12d)** Resolution Approving Employment Contract with Ralph Obenberger **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution R07-\_\_\_** approving an employment agreement with Ralph Obenberger as Undersheriff, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: \$81,385 for Fiscal Year 2007-2008.

Approximately  
10 minutes

#### **COMMUNITY DEVELOPMENT**

- 13)** Housing Strategic Planning Services **(Scott Burns)**  
**RECOMMENDED ACTION:** Direct the Community Development Director to initiate a contract for Housing Authority strategic planning and visioning services with California Coalition for Rural Housing at a not-to-exceed cost of \$15,000, subject to approval by the Risk Manager and County Counsel, and signature by the County Administrative Officer. Fiscal impact: Up to \$15,000 of general funds programmed in the contract services line item of the Planning and Transportation budget of Community Development Department would be expended.

Approximately  
10 minutes

## COUNTY COUNSEL AND COMMUNITY DEVELOPMENT

14)

Proposed Contract (**Marshall Rudolph and Scott Burns**)

**RECOMMENDED ACTION:** (1) Consider and potentially approve proposed agreement between the County and Mammoth Lakes Housing, Inc. for subrecipient/administrative services with respect to a HOME grant (06-HOME-2359), and authorize the Board Chair to sign said contract on behalf of the County. (2) Provide any desired direction to staff. Fiscal impact: \$70,700 in grant funds, over the life of the grant (through 2009).

Approximately  
5 minutes

## COUNTY COUNSEL

15)

Proposed Contract (**Marshall Rudolph**)

**RECOMMENDED ACTION:** (1) Consider and potentially approve proposed agreement between the County and Mammoth Lakes Housing, Inc. for consulting services, and authorize the Board Chair to sign said contract on behalf of the County. (2) Provide any desired direction to staff. Fiscal impact: \$40,000.

Approximately  
55 minutes

## BOARD OF SUPERVISORS

16a)

Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)

**RECOMMENDED ACTION:** (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None

16b)

Land Tenure Grant Application (**Bill Dunkelberger, BLM Manager**)

**RECOMMENDED ACTION:** Approve proposed **Resolution R07-\_\_** authorizing a land tenure planning application to the Sierra Nevada Conservancy for funding from the Strategic Opportunity Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of November 7, 2006. Fiscal impact: Seeking \$100,000 grant funds from Sierra Nevada Conservancy.

16c)

Discuss and Potentially Approve Board of Supervisors' January 2008 Meeting Schedule (**David Wilbrecht**)

**RECOMMENDED ACTION:** Potentially cancel the regular Board meeting of January 2, 2008, and schedule a special meeting for January 22, 2008. Fiscal impact: None.

## ADJOURN

## ***Reconvene Evening Meeting at the Lee Vining Community Center***

6:00 p.m.    **Call meeting to Order**

**Pledge of Allegiance**

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Approximately  
10 minutes

**COUNTY COUNSEL**

- 17)            FERC Relicensing of Lundy Powerplant (**Marshall Rudolph**)  
**RECOMMENDED ACTION:** (1) Receive brief oral update by County Counsel regarding FERC's November 15<sup>th</sup> order amending SCE's license for its Lundy hydroelectric plant. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately  
15 minutes

**COUNTY ADMINISTRATIVE OFFICER**

- 18)            Verbal Update on the Status of the Lee Vining Avalanche Bypass Road (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive verbal report regarding the status of the Lee Vining avalanche bypass road. Fiscal impact: None.

**ADJOURN**

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